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فَوَيْلٌ لِلْمُصَلِّينَ إِذَا دُخِرَ فِي السَّجْدِ

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موسى اء دوسر، انان سوع صاخر قهره سر، ارخار خمار سو، قاي مورا، ارسي ارقراسو، نسو خرسي و سوع نو.

+960 3332668

2023 ۲۰۲۳ 7

NOTICE TO DORMANT ACCOUNT HOLDERS OF COMMERCIAL BANK OF MALDIVES

According to the Section 35 of the Maldives Bank Act (Law No.24/2010), accounts opened at banks are required to be classified as Dormant if an account holder has not conducted a transaction from the account or had not had any correspondence in writing with the bank for consecutive five (5) years.

Commercial Bank of Maldives has sent letters to all customers with accounts having no transactions for the last 5 years and given a time period to revert with an action for the funds in the account. If the Bank receives no response within the given period of time, the Maldives Banking Act require the Bank to publish the names of such account holders in a local newspaper and the Government Gazette. If no response had been received and funds were not claimed by the customers after sixty (60) days of the publication, the funds are to be transferred to Maldives Monetary Authority (MMA) as required under the said Act.

Below is the list of dormant accounts at Commercial Bank of Maldives.

For additional information you may contact our Contact Center on +960 3332668

07th March 2023

NO.	NAME	ADDRESS
1	MR SHAMIN JOSEPH CLIFFORD PERERA	G GOODLUCK, NIROLHU MAGU, MALE
2	MR MOHAMED WAHEED	05 01 SEATRACS BLDG, 5TH FLOOR, GURAABUTHUNDI HINGUN
3	MR MOOSA IBRAHIM	G SWEET MEDALIN, MALE'
4	MR ALI UMAR AHMED	H BEGOANIYA, K MALE
5	MR MOHAMED NASEER	G FENFINI, MALE
6	MR HASSAN ALI	H NEW HEAVEN, MALE'
7	MR HASSAN HABEEB	HULHANGUGE, R INGURAI DHOO
8	MR APAN	MA LEGGI, MALE , MALDIVES
9	MR ALI	WELLMAN MALDIVES PVT LTD, MALE, MALDIVES
10	MR FARUK	BANDAHA CAFÉ, MF BUILDING , CHAANDHANEE MAGU
11	MR BACHU MIAGEE	WELLMAN MALDIVES PVT LTD, MALE , MALDIVES
12	MR YOONUS UMARLEBBE KATHIVUTHAMBY	FAVAN INVESTMENTS PVT LTD, M JIENA, MALE
13	MR RASEL	WELLMAN MALDIVES PVT LTD, MA LEGGI, NIKAGASMAGU
14	SHAH JALAL	DAWN CAFÉ, HUSEYNEE GOALHI, MALE
15	MR MOHAMMAD ALOMGIR HOSSEN	EAT MORE, G FUSHI FARU, LONUZIYAARAH MAGU
16	MR MOHAMMAD BASIR	DAWN CAFÉ, HUSAYNEE GOALHI, MALE
17	MOHAMMAD ABDUL AZIZ	DAWN CAFÉ, HUSAYNEE GOALHI, MALE
18	MUSARAF HUSSAIN	EAT MORE, G FUSHI FARU, LONUZIYAARAH MAGU
19	MR MOHAMMAD SAMIM	EAT MORE, G FUSHI FARU, MALE
20	KHAN SHABEB	EAT MORE, G FUSHI FARU, LONUZIYAARAH MAGU
21	ALTAB HOSSAN	DAWN CAFÉ, HUSAYNEE GOALHI, MALE
22	MR SHAHIN	DAWN CAFÉ, HUSAYNEE GOALHI, MALE
23	MR MD KHALIL ULLAH	EMAA, ROASHANEE MAGU ,MALE

NO.	NAME	ADDRESS
24	MR MOHAMMAD MONIR HOSSAN	H REGALGE, MALE, MALDIVES
25	MR MOHAMMAD SAIFUL ISLAM	CROSS ASIA PVT LTD, MALE, MALDIVES
26	MR ABDUL KHALAK	H REGALGE, MALE, MALDIVES
27	SOBUJ	SUL HA CARPENTRY, MUNIYA MAGU, MALE
28	MR AHMED SUNIL	M SULHA, MALE
29	MR MOHAMED AKBAR AHAMED	ASDA CAFÉ, G STANZA, MALE
30	MR JASIM MOHAMMD	G. BAANI, RAADHAFATHIHINGUN, 20-134 MALE
31	MR MD MANIK MIA	KSA MALDIVES, MA JASTHUKAFAGE, DHANBURUH MAGU
32	MR MOHAMMAD SAJIB	MOON CAFÉ, G ALIKURAAGE, BANAFSAA MAGU
33	MS AASHIYATH AHMED	G DHONLUBOA AAGE, AMEENEE MAGU, MALE
34	MR MINTO MIAH	SAFE INVESTMENT PVT LTD, G GREEN LIN, NEELOFARU HINGUN
35	MR MD MAIN UDDIN	HAVEEREENAAZ, RA ALIFUSHI
36	MR SOFIUL BASAR	WEST MEMORIAL, MALDIVES
37	MR ARIF	WEST MEMORIAL, M SNOWLIYA, KANBA AISA RANI HINGUN
38	MR MOHAMMED SOFIK MIAH	WEST MEMORIAL, MALE, MALDIVES
39	MR MD JAKIR MIAH	WEST MEMORIAL, M SNOWLIYA, KANBA AISA RANI HINGUN
40	MR ABDUL KHALEK	WEST MEMORIAL, M SNOWLIYA, KANBA AISA RANI HINGUN
41	MR MOHAMMAD ABDUL JALIL KHAN	WEST MEMORIAL, M SNOWLIYA, KANBA AISA RANI HINGUN
42	MR MOHAMED RAFEEU	V SALSA, BOAKEYO GOALHI, MALE
43	MR HELAL	DHONVELI, GA KOLAMAAFUSHI, MALDIVES
44	MR IBRAHIM MASOODH	3RD FLOOR H MAABANDEYRI UFAA, KASTHOORI MAGU, MALE
45	MR BAIQIAO RUAN	ISLAND PEARL PVT LTD, CHAMPA BUILDING 6TH FLOOR, ORCHID MAGU

NO.	NAME	ADDRESS
46	RAHIMA BEGUM	MOHAMED RASHEED, H FEYDHOOGE, SOSUN MAGU
47	MR IBRAHIM NASIF	H.SHIFANA VILLA, MALE
48	MR MOHAMMAD HASEN ALI	MOHAMED RASHEED, HOTEL DI NOVEL HULHANGUBAI, H FEYDHOOGE
49	MR SAIFUL ISLAM	AHMED AZMY, RANKOKA FEHI, MALE
50	MS MARIYAM LEEZA	G AABIN 9TH FLOOR, DHON ADHARAADHA HINGUN, MALE
51	MR MOHAMMAD PARVEZ MIAH	BISON MALDIVES PVT LTD, G SOSANEE GROUND FLOOR, RAHDHEBAI MAGU
52	MR NASIR UDDIN	ABBAS IBRAHIM, KUDHIHEENAMAAGE, B THULHADHOO
53	MR MOHAMED ADAM	VAADHEE, SH GOIDHOO, MALDIVES
54	MR ALI YOOSUF	ABUHAREEGE, H DH NAIVADHOO, MALDIVES
55	MR ALI GASIM FULHU	FAHAAGE, R ALIFUSHI, MALDIVES
56	MR HASSAN MIYADH	M NORANMA, MALE, MALDIVES
57	MR T DON AJITH PUSHPAKUMARA	THE BIG PVT LTD, G MOONLIGHT, SABUDHERIYA MAGU
58	MR IBRAHIM ADAM	OCEAN VILLA, ADH DHIGURAH, MALDIVES
59	MR AHMED LATHEEF	M HAPPY SUN, MALE, MALDIVES
60	MR ISMAIL IMRAN	H.DHANVARUGE AAGE, MALE, MALDIVES
61	MR HASSAN RASHEED HUSSAIN	HULHUMALE 10095, MALE, MALDIVES
62	MR IBRAHIM SHAKIR	VEEELAAGE, M MADUVVARI, MALDIVES
63	MR IBRAHIM NAZEEM	MA ELYSIUM, BURUZU MAGU, MALE
64	MR UNAIS MOHAMED	KARANKAAMAAGE, B.THULHAADHOO
65	MR ABDULLA MUSHIRIF	G. HUDHUHIRI, MUTHI GOALHI, MALE
66	MS MARIYAM LEEZA	G AABIN 9TH FLOOR, DHON ADHARAADHA HINGUN, MALE
67	MR ADAM SHAFEEU	M EVER BLOOM, MALE, MALDIVES
68	MS SHARUFIYYA IBRAHIM	DHILKUSAAGE, V KEYODHOO, MALDIVES

NO.	NAME	ADDRESS
69	MR AHMED SAHUBAN	THUNDI NARES, L GAN, MALDIVES
70	MS SHAAMAA ADAM	M BAHAAARU VILLA, AMEER AHMED MAGU, MALE
71	MASTER AHMED AIK BIN AREEF	M FALCONGE 3RD FLOOR, GADGAKOLHI MAGU, MALE
72	MASTER MOHAMED SHAUN VALEED	ASDHOO, K KAASHIDOO, MALDIVES
73	MS KHAIRAH AHMED HUSHAMIN	M DHAANNAAGE, MALE
74	MS MANHA GAZZAM MOHAMED	G SHENAN, MALE'
75	MASTER MOHAMED AKIL GAZZAM	G SHENAN, MALE'
76	MASTER MOHAMED REEMAZ RIFAU	H SUNSIGHT, MALE, MALDIVES
77	MISS AISHATH KHUMAISAA BINTHI YOOSUF	M HAIYHURAA, MALE, MALDIVES
78	MISS FATHIMATH SHADHA AHMED WAHEED	H SUN NIGHT, MALE, MALDIVES
79	MISS MARIYAM SARAA AHMED WAHEED	H SUN NIGHT, MALE, MALDIVES
80	MISS AISHATH AALIYAA BINTHI AHMED	VINA VAAREY, DHOODIGAN, GN FUVAHMULAH
81	MISS MAIRA BINTHI ABDULLA HAMEED	M CAPRICORN, MALE, MALDIVES
83	MISS MANSHA ABDULLA HAMEED	M CAPRICORN, MALE, MALDIVES
84	MASTER MA'AN ABDULLA HAMEED	M CAPRICORN, MALE, MALDIVES
85	MASTER MUSKAAN MUSTHFA	IHAA, AA RASDHOO, MALDIVES
86	MR AUZAM MOHAMED SHAREEF	KURIKEELAGE, A HOARAFUSHI, MALDIVES
87	MISS YUL AHMED ASIF	H DHUNIFARU, MALE, MALDIVES
88	MISS LAYAN HUSSAIN SHAFAZ	M BIHUGE, HAVEEREE HINGUN, MALE
89	MR MAHAMOOD SHOUGEE	MA LIGHT CORNER, MALE', MALDIVES
90	MR AHMED SHIYAM	M NOOGIRI, MALE'
91	MS FAZNA SHAKIR	H.ZURIGE, KARANKAA MAGU, MALE

NO.	NAME	ADDRESS
92	MR THOMAS JAMES APPS	FIHALHOHI ISLAND RESORT, KAAFU ATOLL, MALDIVES
93	FAVOURITE CHOICE MALDIVES PVT LTD	MA MEEMAS, NIKAGAS HINGUN, MALE'
94	AH BROTHERS PVT LTD	KUKUNMAAGE 1ST FLOOR, JAMBU MAGU, MALE'
95	SK MALDIVES PVT LTD	G SHENON, 3RD FLOOR, MAJEEDHEE MAGU
96	QMED PLUS PRIVATE LIMITED	M NAARINGUGASDHOSHUGE, MALE, MALDIVES
97	THREE WATERS MALDIVES PVT LTD	MAAYA, ADH DHANGETHI, MALDIVES
98	ORIGIN NORTH PVT LTD	G CREEMGE 5TH FLLOR, MALE, MALDIVES
99	THREESIXTYFIT MALDIVES PVT LTD	H BLUE SURGEON 4TH FLOOR, SOSUN MAGU, MALE
100	WARTLE PRIVATE LIMITED	H ZURIGE, KARANKAA MAGU, MALE
102	CAMOMILE INVESTMENTS	M VILLA DHASHUGE, MALE, MALDIVES
103	WELDING HARDWARE	M.ELLY, MALE, MALDIVES
104	MR MOHAMED ZAHIR	SIGNALGE, TH MADUFUSHI, MALDIVES
105	MR M MICHAEL DEEPTHA DIAS	SOLARELLE INSURANCE PVT LTD, ADK TOWER 1ST FLOOR AMEERU AHMED MAGU
106	MR MOHAMED MAHIR	M KASTHOORI VILLA, SHARIKVARUDHEE, MALE
107	MRS AISHATH RAFEEU	M KASTHOORIVILLA, SHARIK VARUDHEE, MAAFANNU
108	MR HUSSAIN MOHAMED FULHU	MA. PINK FLOWER, MALE', MALDIVES
109	FAVOURITE CHOICE MALDIVES PVT LTD	MA MEEMAS, NIKAGAS HINGUN, MALE'
110	AH BROTHERS PVT LTD	KUKUNMAAGE 1ST FLOOR, JAMBU MAGU MALE'
111	SK MALDIVES PVT LTD	G SHENON, 3RD FLOOR, MAJEEDHEE MAGU
112	BRO FUEL PRIVATE LIMITED	M RINSO, MALE, MALDIVES
113	N1 MALDIVES PVT LTD	H ISAAZ 1ST FLOOR, MALE, MALDIVES
114	OLYMPIA PRIVATE LIMITED	11 KANDIDHONMANIKU GOALHI, MALE REPUBLIC OF MALDIVES
115	THREE WATERS MALDIVES PVT LTD	MAAYA, ADH DHANGETHI MALDIVES

NO.	NAME	ADDRESS
116	WARTLE PRIVATE LIMITED	H ZURIGE, KARANKAA MAGU, MALE
117	PINETWORKS PRIVATE LIMITED	H.FUNVILU 6/A, AMEENEE MAGU, MALE
118	SOCIETY FOR THE ENVIRONMENT & RURAL DEV	M WEST ALASKA 4TH FLOOR, JAWAAHIRU MAGU, MALE
119	WELDING HARDWARE	M.ELLY, MALE, MALDIVES
120	FUEL EXPRESS MALDIVES PVT LTD	H REVIMAAGE 2 A MEHELIGOALHI, MALE, MALDIVES
121	OBLIQ PRIVATE LIMITED	H VAALY VILLA, MAJEEDHEE MAGU, MALE